

FRIENDS OF THE RUINS  
ST RAPHAELS INC

A resolution to amend Bi-law # 5 "Quorum and Meetings, Board of Directors as follows:

A director will be consider "person a non grata" after non attendance at three consecutive meetings, *wi<sup>th</sup>o<sup>ut</sup> due cause*.

Moved by Berke MacCall, seconded by Gleede Mc Donnell  
February 19<sup>th</sup>, 2002 *Carried*.

Chair Colleen Kennedy Secretary Joseph P. Mac Donnell